



Minutes



Council Solid Waste Committee

City of Santa Barbara

City Hall, Room 15

735 Anacapa Street, Second Floor

January 29, 2008, 10:00 AM

ATTENDEES: Mayor Blum, Councilmember Falcone, Councilmember Williams, Joan Kent, Bob Samario, Stephen MacIntosh, David McDermott, Karen Guntow, Derek Carlson, Thor Schmidt, Carlyle Johnston

1. **CALL TO ORDER:** The meeting was called to order at 10:08 am
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** January 7, 2008 minutes were approved
5. **SOLID WASTE ACTION PLAN:** Bob Samario provided an overview of the proposed Solid Waste Action Plan for fiscal years 2008 through 2011. In addition, he provided background information and rationale for meeting the accelerated time frames of the Action Plan with proposed modifications to staffing levels and overall restructure of the Environmental Services Division organization. The Committee approved and directed to City Council the Action Plan and proposed staffing changes on a vote of 2 to 1.
6. **ITEMS FOR NEXT MEETING:** TBD
7. **DATE OF NEXT MEETING:** TBD

The meeting was adjourned at 11:42 am Approved:

STM / jkp